

HAMILTON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 14, 2005

The Hamilton County Board of Commissioners met on February 14, 2005 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session at 1:10 p.m. in Conference Room 1A. President Altman called the public session to order at 2:00 p.m. A quorum was declared present of Commissioner Christine Altman and Commissioner Steven A. Holt. Commissioner Steven C. Dillinger was absent.

Approval of Minutes

Holt motioned to approve the minutes of January 24, 2005 and January 28, 2005. Altman seconded. Motion carried unanimously.

Executive Session Memoranda

Holt motioned to approve the Executive Session Memoranda for February 14, 2005. Altman seconded. Motion carried unanimously.

Bella Terra Subdivision Variance

Mr. Gary Murray, Mid-States Engineering, requested a variance to allow construction of a frontage place for Bella Terra Subdivision. The City of Carmel will allow a frontage place with a 16' width, we are requesting 20', which was a concession to the fire departments and schools. Jim Neal stated Hamilton County's standards require that any drive that will serve more than two residences be a public street or private street built to the county standards. The county's standards for streets are 28' from back of curb to back of curb. Altman asked even if they are private roads? Neal stated yes. Altman stated we don't have a reduced width allowance for private verses public? Neal stated we do not. Neal stated the policy was in effect before he came to the county but it has been explained to him that we don't know for sure if those roads may come back under the jurisdiction of some municipality in the future. Altman asked if we should look at adopting the requirements of the adjoining municipality that would annex? Neal stated it can be done, if the ordinance is modified. We don't have this issue very often and a variance can be requested. Holt motioned to approve the request for variance. Altman seconded. Altman would like to look at the possibility that we don't have to require a variance at all times when the neighboring municipality has a standard that varies from the county's, we should automatically approve the variance. Motion carried unanimously. Holt asked for this item to be put on a Friday morning highway meeting agenda.

Highway Business [2:08:58]

Acceptance of Bonds/Letters of Credit - Highway Department

Neal requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-05-0001 - St. Paul Fire and Marine Insurance Company Maintenance Bond #400RF4594 issued on behalf of E&B Paving, Inc. in the sum of \$37,722 for the Reserve at Geist, Section 1, curb, stone base and asphalt pavement for onsite and right-of-way paving to expire December 14, 2007. 2) HCHD #B-05-0002 - American States Insurance Company Permit Bond #6329937 issued on behalf of Summit Custom Homes, Inc. in the sum of \$5,000 for general contractor work to expire January 31, 2006. 3) HCHD #B-05-0003 - Bond Safeguard Insurance Company Maintenance Bond No. 5015359 issued on behalf of Brenwick Development Company, Inc. in the sum of \$49,000 for Bridge #200 to expire in 5 years on February 4, 2010. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department

Neal requested release of Bonds and Letters of Credit for the highway department. 1) HCHD #B-02-0004 - Travelers Casualty & Surety Company Maintenance Bond #103510279 issued on behalf of Glendale Partners for West Carmel Target - Commerce Drive. 2) HCHD #B-04-0052 - Bond Safeguard Insurance Company Performance Bond #5012102 issued on behalf of Brenwick Development Company for Timber Bridge #200 package and installation. 3) HCHD #L-01-0004 - Mac's Landing LLC Letter of Credit #FMB-1347 for excavating in Brooks Manor. 4) HCHD #L-02-0003 - Mac's Landing LLC Letter of Credit #FMB-1347 for excavating in Brooks Manor. 5) HCHD #L-02-0004 - Mac's Landing Letter of Credit #FMB-1366 - excavate streets and under drain in Brooks Landing. 6) HCHD #L-02-0005 - Mac's Landing Letter of Credit #FMB-1363 - street name signs and regular signs in Brooks Landing. 7) HCHD #L-02-0009 - Mac's Landing Letter of Credit #FMB-1398 - paving in Reserve at Geist. 8) HCHD #L-04-0010 - Mac's Landing Letter of Credit #FMB-1399 - signage in Reserve at Geist. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Agreements/Supplements [2:10:41]

Retainage Escrow Agreement

Neal requested approval of Retainage Escrow Agreement, HCHD-05-0004, with Wilfong Land Companies at 2740 East 146th Street. Holt motioned to approve. Altman seconded. Motion carried unanimously.

INDOT Signs Agreement

Neal requested approval of agreement, HCHD #M-05-0007, with INDOT for install STOP AHEAD and SIGNAL AHEAD signs on roads approaching State Highways. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Barrington Estates Subdivision Inspection Agreement

Neal requested approval of Subdivision Inspection Agreement, HCHD #A-05-0002, with Barrington Estates, Section 2 with Cole Developers and The Corradino Group. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Bridge No. 175 Utility Agreement

Neal requested approval of Utility Agreement, HCHD #M-05-0006, with SBC for Bridge No. 175, 146th Street over Mud Creek. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Small Structure #21040 Supplemental Agreement No. 1

Neal requested approval of Supplemental Agreement No. 1, HCHD #E-04-0001, for Small Structure #21040, Anthony Road over Branch of Jones Ditch with The Schneider Corporation. Holt motioned to approve. Altman seconded. Motion carried unanimously.

146th Street Federal Aid Agreement

Mr. Brad Davis requested approval of an agreement with INDOT for federal aid funding for improvement of 146th Street from SR 37 to Boden Road, west of I-69. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Streets [2:15:48]

Neal requested acceptance of streets in Reserve at Geist, Section 1 for a total of 0.59 miles. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Traffic Study Correspondence

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Neal requested concurrence with a list of correspondence concerning investigations of requests for signage on Hamilton County Roads. Holt stated he had a problem on the letter to Brian Zachary with the county telling him we would not put a sign up because it was not a good location for the turn around. Holt stated the buses are turning around at this location. Holt asked Neal to call Mr. Zachary to explain what was determined and ask if they would be interested in putting the sign in a safer location. Holt asked Neal to hold the letter until the next meeting and see if they can resolve the issue. Holt motioned to approve the other letters. Altman seconded. Motion carried unanimously.

Official Actions [2:18:30]

Regulatory Signs - Reserve at Geist, Section 1

Neal requested approval of the official action for installation of regulatory signs in Reserve at Geist, Section 1. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Correspondence [2:18:51]

Bridge #191 Certification Letter

Neal requested approval of the Right of Way Certification letter to INDOT for Bridge #191, Olio Road over Geist Reservoir. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Road Closure

Neal requested permission to close Lantern Road between 126th Street and 131st Street beginning Tuesday, February 15, 2005 for a period of 120 calendar days to replace Bridge #257. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Request to Advertise

Bridge #175, 146th Street over Mud Creek

Neal requested approval to advertise for replacement of Bridge #175, 146th Street over Mud Creek. Bids will be opened March 14, 2005. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Bridge #60, Gwinn Road over Little Cicero Creek

Neal requested approval to request proposals for construction engineering services for Bridge #60, Gwinn Road over Little Cicero Creek. Proposals should be submitted to the highway department by March 11, 2005. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Bridge #191, Olio Road over Geist Reservoir

Neal requested approval to request proposals for construction engineering services for Bridge #191, Gwinn Road over Geist Reservoir. Proposals should be sent to the highway department by March 11, 2005. Holt motioned to approve. Altman seconded. Motion carried unanimously.

MacGregor Park

Davis requested approval and signatures on a letter to Mrs. Melody Sweat, Director Washington Township Parks Department, stating that the county will accept the new access road into the County system once it is built by INDOT. Holt motioned to approve. Altman seconded. Motion carried unanimously. Altman asked that a copy of this letter be sent to INDOT.

161st Street Structure

Davis requested approval and signatures on a letter to the Town of Westfield declining their request to partner with the county for the replacement of the structure on 161st Street over Kirkendall Creek. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Highway Meeting

Davis reminded the commissioners of the highway meeting scheduled for February 25, 2005 at 7:30 a.m. at the highway department.

Mailbox Replacement [2:23:57]

Holt stated he received a call from someone who lost his mailbox once this year and then again on the last big snow storm. He called the highway department and was informed that he would have to go to the post office to get his mailbox stopped until a new box could be installed. Is that something we would tell someone? Davis stated no, normally we put the mailbox up right away. It does not sound like a response we would give. Kathy Howard and Amber Emery had no recollection of the call. Davis stated they will research their records.

Voter's Registration System Resolution

Altman stated the county will be required to comply with the State law on centralized voter registration. The State would like Hamilton County to be a Beta site. They will bring in the equipment, the county will pull cable and cooperate as presented in the agreement. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Administrative Assistant [2:27:15]

Request for Room Usage

Mr. Fred Swift stated the Hamilton County Democratic Party has requested permission to use the Commissioners Courtroom on March 5, 2005 for their reorganization. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Lion's Club

Swift stated the Noblesville Lion's Club has requested permission to use the historic courthouse lawn on June 3 & 4, 2005 for their annual pork chop dinner. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Government 4-H Fair Tent [2:28:44]

Swift stated Kathy Richardson has asked if the commissioners want to have a government tent at the 4-H Fair this year. There is no money appropriated. Holt motioned to encourage the council to find funding for the government tent at the fairgrounds. Altman seconded. Motion carried unanimously.

Clay Regional Waste Board Appointment [2:30:52]

Swift stated the Clay Regional Waste Board is requesting a second commissioner appointment to their board. They recommend Henry Blackwell. Ms. Judy Hagan, Clay Township Trustee, stated she would like the commissioners to consider appointing Ron Houk, Marilyn Anderson, or an independent person that the commissioners have confidence in to ask the questions that need to be asked at this point. Hagan stated she wrote to the commissioners, officials of Boone County and Zionsville and Meredith Carter, to invite their participation in looking at the issues of the Clay Regional Waste District. The township board is concerned about the expansion in to Boone County. Hagan stated the Duffy report was requested by her and Mr. Blackwell to have something to discuss. Hagan stated she has a lot of questions about both entities. She would like the opportunity to see those issues raised in a public and deliberate way.

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An offer by Carmel for reduced rates should be seriously looked at. This is not about assets, the board has control of their assets. This is not about annexation, except in a round about way. Hagan asked for the commissioner's confidence in the township's ability to put together a process for all of us to go forward to discuss this. She wants to be clear about Hamilton County's concerns. Hagan asked that it be kept from becoming personal and be focused on the issues and put the best people on the board to get to the bottom of those issues. Altman stated from the commissioner's perspective, Hank Blackwell came recommended by the President of the Clay Township Board and by the commissioner's representative. She has known Hank for a long time and he was your previous appointment to the Board. Altman stated this request is inconsistent with the past and the fact that he has vast knowledge of the system and how it operates. Altman asked Hagan to be more specific why you no longer feel this is an appropriate appointment? Hagan stated she no longer has confidence in Mr. Blackwell's ability to focus on what is best for the local rate payers. Hagan stated she received a phone call that the Boone County Commissioners have met and have been advised that the waste board will be applying for expansion to 11 members and they will gain two more appointments. Currently there are a total of nine appointments with one from Boone County. Clay Township currently has five appointments, they are trying to take away three of her appointments. There are many talented people in the community that could serve in this role. Holt asked Hagan how much unserved territory in Boone County that Clay Regional Waste would be a logical provider for? Hagan stated there is a defined territory now but there are several proposals before the Clay Regional Waste Board. The current proposal is for expansion up to SR 32 and the intersection of Michigan Road at 64 acres. Holt asked if Whitestown would be the logical provider for that? Hagan stated she does not know. The issue that she would like the elected officials of Hamilton County to focus on is what is best for our people and what the time line might be. Holt stated he has spoken with Bill Karns and a city resident who is not served by Clay Regional Waste. Holt stated he asked Karns if there were more efficiencies for Carmel if there were not two organizations operating and it should not be about people who live in Washington Township or Union Township, it should be about the people who live in Clay Township. Karns did not disagree with that, as one who lives in Clay Township and pays the city rate. His point was that the board wanted to wait until post annexation to see what happens with Carmel. It is compelling that their board would take the wait and see position. Hagan stated if she had confidence that was going to happen she would not have taken the action she took. Hagan stated this is an issue that we want to address up-front and pro-actively. Altman stated it is a regional waste district, slowly and carefully is the way to determine whether it is a good idea to disassociate from an established rate base if that is the mission, which that is the statutory mission to provide sewer service on a regional basis. The more failing septic systems that Clay West takes care of or Whitestown takes care of in the course of providing or extending sewers the better off everyone is going to be in this region. Altman stated she does have confidence in Hank. Holt stated he can't ever remember not acting favorably on Judy's advice but he has known Hank for a long time and has a lot of confidence in his abilities and the representation, post annexation, that everyone will take a good hard look at this. Holt motioned to appoint Hank Blackwell as county representative on the board. Altman seconded. Motion carried unanimously.

Insurance Renewals [2:45:24]

Mr. Bob Fearrin presented the Insurance Committee's report on the property and casualty renewal that was due February 1st. The Insurance Committee met, they reviewed the coverage and premiums. All the coverage will remain the same as last year, except the property coverage has increased. It went from \$83,310,000 to \$88,117,000 which is primarily due to inflation. This year the worker's compensation was brought in to the All Lines Aggregate Program as of February 1st. The initial insurance premium quote was \$947,161.60. That has been revised to \$936,264.66. The insurance committee, by unanimous vote, recommended the commissioners approve the proposal as presented by the Walker Insurance Agency. Holt motioned to approve the insurance committee's recommendation. Altman seconded. Swift asked how this figure relates to the budgeted amount? Fearrin stated the budget was \$1,123,000. The only thing that was over budget was the Solid Waste District and he has been assured by the Auditor's office that there is enough money in their budget to take care of the increase. Fearrin stated on January 31st, he was asked by Don Dickerson of Burnham and Flowers to sign some forms. Fearrin stated he does not think it is his responsibility, but he did sign them. Fearrin asked the commissioners to ratify his signature or the Commissioner's President can sign the forms. These were to include terrorism coverage and to reject excess uninsured motorists. Holt motioned to ratify Fearrin's signature on the forms. Altman seconded. Motion carried unanimously. Insurance renewal was approved unanimously.

Fearrin stated the Loss-Run Report stated that last year we used \$90,000 which is 25% of the loss fund with nothing paid by the carrier.

Commissioner Committee Reports [2:52:50]

EMA Director Interviews

Altman stated Sheriff Carter, Steve Peachey, Doug Callahan, Sheena Randall and herself interviewed candidates for the EMA Director. They will meet in Executive Session with the EMA Board later this week and hopefully will have a positive recommendation for the position.

EMS

Altman stated the EMS Committee opened Requests for Proposals (RFP) and they are being reviewed.

Attorney [2:53:56]

Integrated Public Safety Commission Memorandum of Understanding

Mr. Mike Howard stated he has reviewed the Memorandum of Understanding with The Integrated Public Safety Commission and recommends approval. Holt motioned to approve. Altman stated this is Project SAFE-T which is a project the Sheriff is not enamored with. Sheriff Carter stated unless we participate there are internal protocols to lateral communicate we can not possess a radio that will allow us to communicate. This will not take away from anything we currently have. It will be a benefit for those detectives working in the Marion County area. Altman stated this will allow direct communications with MECCA through voice? Carter stated yes. Motion carried unanimously.

Thomson TIF Funding Proposal

Howard stated at the last meeting a question was asked if there was money in the Thomson TIF district that could help certain road projects. The most apparent project is 106th and Springmill Road. Howard reviewed the funding proposal. If this is approved by the commissioners, the Redevelopment Commission meeting will be moved back to March 3, 2005 to amend the plan to add the intersection improvements to the project. The other project in that

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area is 96th Street and Towne Road and we are looking at funding from 96th Street and 421 for that project. Holt motioned to approve the recommended funding. Altman seconded. Motion carried unanimously.

Mr. Don Silvey thanked the commissioners for their support on behalf of the Aviation Board. Altman asked if you are continuing to consider the building of hangars at the county level verses private investment? Howard stated we reviewed our lease agreement and FBO agreement. At the time of the negotiations, money was tight, the agreement provides that the FBO has the first right to construct on the west side of the runway. There is still open opportunity on the east side of the runway. Altman asked how long is the FBO's arrangement? Howard stated the FBO agreement is forty year contract with five year options, the airport manager's contract is five years and the land leases are 40 years.

Resolution 2-14-05-A, Maintenance and Easement Agreement

Howard requested approval of Resolution 2-14-05-A, A Resolution of the Board of Commissioners Ratifying a Maintenance and Easement Agreement for Clay Terrace. Altman motioned to approve the ratification to the maintenance agreement to the extent it applies to the original agreement with the City of Carmel. Holt seconded. Motion carried unanimously.

American Red Cross Letter of Intent

Howard requested acceptance of a letter of intent for the sale of real estate at 97 S. 5th Street, by the American National Red Cross with the caveat that it include a cover letter stating that the sale is subject to the Red Cross having title and providing the information on the environmental status of the property. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Liability Trust Claims

Howard requested approval of two claims from the Liability Trust Fund. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Woolpert Mapping Agreement Addendum 4

Mr. Kent Ward requested approval of Addendum 4 between Woolpert and Hamilton County for the GIS mapping of the drains project. Holt motioned to approve. Altman seconded. Altman asked if this is just county jurisdiction? Ward stated yes. Motion carried unanimously.

Sheriff [3:09:59]

Accident

Sheriff Carter stated there was an officer involved in a car accident Friday night at Field Drive and SR 37. The deputy is ok.

Animal Control Officer

Sheriff Carter stated an Animal Control officer was bit by a stray cat and she has been in the hospital since Saturday.

Dispatch Service Agreements

Sheriff Carter stated an issue has come up with interlocal agreements with the entities that the county currently provides dispatch service for. Tim Garner is working on that document and will present it to the county attorney.

Auditor [3:11:10]

Ordinance 2-14-05-A, Amendment to Zoning Ordinance

Ms. Kim Rauch requested approval of Ordinance 2-14-05-A, An Ordinance to Amend the Zoning Ordinance of Hamilton County for Beazer Homes. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Liability Trust Claim

Rauch requested approval of a Liability Trust Claim payable to Bastin, Dorrell and Snyder. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Capital Asset Notification Forms

Rauch requested approval of Capital Asset Notification Forms. Altman stated the forms are completed inconsistently and we need them completed consistently. Reject them until they come thru in the manner you want. They don't make any sense.

Acceptance of Bonds/Letters of Credit - Drainage Board

Rauch requested acceptance of Bonds and Letters of Credit for the drainage board. 1) HCDB-2004-00096 - Western Surety Company Subdivision Bond No. 929352993 for the relocation Crooked Creek Regulate Drain for West Carmel Marketplace (Mayflower Arm) - \$72,800.00. 2) HCDB-2004-00096A - Western Surety Company Subdivision Bond No. 929352993 for the relocation Crooked Creek Regulated Drain for West Carmel Marketplace (Mayflower Arm) - \$323,961.00 (An increase rider increasing Bond No. 929352993 from \$72,800.00 to \$323,961.00 for West Carmel Marketplace). 3) HCDB-2004-00099 - Continental Insurance Company Performance Bond No. 929340277 for reconstruction of George Burke Drain in Avalon of Fishers Section 3 - \$14,352.00. 4) HCDB-2005-00001 Bond Safeguard Insurance Company Bond No. 5015329 for the Village of West Clay Sec. 9007 - storm sewer - \$60,323.00. 5) HCDB-2005-00002 - Bond Safeguard Insurance Company Bond No. 5015330 for the Village of West Clay Section 9007 erosion control - \$21,600.00. 6) HCDB-2005-00003 - Bond Safeguard Insurance Company Bond No. 5015331 for the Village of West Clay Sect. 9007 - centerline monuments and subdivision markers - \$3,200.00. 7) HCDB-2005-00004 Bond Safeguard Insurance Company Bond No. 5014581 for Waterman Farms Sec. 2 subsurface drain installed within a regulated drain - \$438,377.00. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board

Rauch requested approval of the release of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2003-00015 - Gulf Insurance Company Performance Bond No. B2 1873918 for Lakeside Park, Sec. 2 - storm RCP and subsurface drains - \$58,927.00. 2) HCDB-2003-00015A - Gulf Insurance Company Performance Bond No. B2 1873918 for Lakeside Park Sec. 2 - storm RCP and subsurface drains - \$58,972.00 (Rider adding the name Lakeside Park Sec. I & II to surety). 3) HCDB-2003-00010 - Gulf Insurance Company Performance Bond No. B2 1873923 for Lakeside Park Sec. 2 - erosion control - \$20,673.00. 4) HCDB-2003-00010A - Gulf Insurance Company Performance Bond NO. B2 1873923 for Lakeside Park Sec. 2 - erosion control - \$20,673.00 (Rider adding the name Lakeside Park Sec. I & II to surety). 5) HCDB-2004-00033 - Bond Safeguard Insurance Company Bond No. 5011311 for Bridgewater - 1-2/J/Off-site storm - \$172,443.70. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Payroll Claims

Rauch requested approval of Payroll Claims for the period of January 7-30, 2005 paid February 11, 2005. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Vendor Claims

Rauch requested approval of Vendor Claims to be paid February 15, 2005. Holt motioned to approve. Altman seconded. Motion carried unanimously.

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Holt motioned to adjourn. Altman seconded. Motion carried unanimously.

Commissioners Correspondence

Local Veterinarians Clarification of Services Letter
Indiana Housing Finance Authority Grant Modification - HD-003-013
IDEM Business Permits:

- Fluid Waste Services
- Powers Septic & Sewer

IDEM Notice of Sewer Permit Applications:
Willow Lake, Phase II, Sections 1 & 2 - Noblesville
Mayflower Park Sanitary Sewer Extension - Carmel
Windermere Villages, Section II - Fishers
Avalon of Fishers, Section Four A - Fishers
The Meadows of Shelborne at Deer Path, Sections Four & Five - Noblesville
The Townhomes at Fishers Pointe - Fishers
Pleasant Street Extension - Noblesville
Aberdeen Bend Subdivision - Carmel

IDEM Notice of Sewer Application Appeal Rights:
Mayflower Park - Carmel
Westfield Washington Transportation Facility - Westfield
The Bristol’s, Section 3B - Fishers
The Lakes at Towne Road - Carmel

Present

Christine Altman, Commissioner
Steven A. Holt, Commissioner
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Jim Neal, Highway Engineer
Virginia Hughes, Administrative Assistant to Highway Engineer
Amber Emery, Highway Public Service Representative
Steve Broermann, Highway Technical Engineer
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Joel Thurman, Highway Project Engineer
Matt Knight, Highway Staff Engineer
Faraz Kahn, Highway Department
Kathy Howard, Highway Department
Bob Davis, Highway Superintendent
Becki Wise, USI
Floyd Burroughs, FEBA
Denny Neidigh, CMT
Robert Fearnin, Insurance Committee
Judy Hagan, Clay Township Trustee
Don Silvey, Aviation Board
Robert Hansen, Noblesville Times
Gary Murray, Mid-States Engineering

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

Attest

Robin M. Mills, Auditor